



(TRANSLATION ONLY)

Current report No: 5/2025

Prepared on: 2025-01-07

Issuer's abbreviated name: TORPOL S.A.

Subject: List of shareholders holding at least 5% of votes at the Extraordinary General Meeting of TORPOL S.A.

Legal Grounds:

Article 70(3) of the Public Offering Act - list of shareholders holding more than 5% of shares at EGM

Contents of the Report:

The Management Board of TORPOL S.A. [Company] provides below the list of shareholders holding at least 5% of the number of votes at the Extraordinary General Meeting of the Company held on 7 January 2025 [EGM]:

[1] Centralny Port Komunikacyjny Sp. z o.o. held 8,728,600 shares, which entitled to 8,728,600 votes, representing 38% of the total number of votes in the Company, corresponding to 69.27% respectively at the EGM;

[2] investment funds represented by Nationale-Nederlanden Powszechne Towarzystwo Emerytalne S.A. holding a total of 2,247,000 shares at the EGM, which entitled to a total of 2,247,000 votes, representing 9.78% of the total number of votes in the Company, which corresponded to a total of 17.83% during the EGM, including Nationale-Nederlanden Otwarty Fundusz Emerytalny holding a total of 1,712,000 shares at the EGM, which entitled to a total of 1,712,000 votes, representing 7.45% of the total number of votes in the Company, which corresponded to a total of 13.59% during the EGM,

[3] investment funds managed by PKO Towarzystwo Funduszy Inwestycyjnych holding a total of 1,268,191 shares, which entitled to a total of 1,268,191 votes, representing 5.52% of the total number of votes in the Company, which corresponded to a total of 10.06% during the EGM.